DRAINAGE BOARD MEETING

February 13, 2023

The Rush County Drainage Board met at 9:49 a.m. on February 13, 2023 with the following present; Mark Bacon, Ron Jarman, Kenny Aulbach, Marvin L. Rees, Surveyor, Ashley Perkins, Secretary and Leigh Morning, Attorney. Also present; Tom Mahan, Greg Conner, Kevin Mahan, Ron Abrams, Shane Houcle and Jason Smith.

The minutes that was held on January 17th, 2023 was approved and signed by Jarman, 2nd by Aulbach.

DUKE ENERGY

Surveyor stated that Duke Energy hasn't paid their fee for the drainage plan for the sub-station just west of Glenwood. Board recommended sending a letter to them stating they need to pay.

JPHM GAHIMER TILE

The Surveyor read a letter That Foltz and Sin sent requesting to reconstruct the Gahimer ditch.

REPORTS TO THE OTHER COUNTIES

Decatur County – Motion made by Jarman, 2nd by Aulbach. Motion carried

Henry County – Motion made by Jarman, 2nd by Aulbach. Motion carried

Hancock County - Motion made by Jarman, 2nd by Aulbach. Motion carried

Fayette County – Motion made by Jarman, 2nd by Aulbach. Motion carried

Shelby County – Motion made by Jarman, 2nd by Aulbach. Motion carried

MARK BACON OPEN THE HEARING @ 10:00 A.M.

LUCINDA HARCOURT TILE

Tom Mahan spoke about the need to replace the tile. Stated he is in favor of the \$25.00 per acre assessment. Motion made by Jarman, 2nd by Aulbach to raise the assessment to \$25.00 per acre. Motion carried.

WM. ALEXANDER TILE

Surveyor read an email sent by WENCS requesting to pay the cost of the project in 3 years. Kevin Mahan spoke stated he request it to be paid in 3 years also because there is more maintenance to be done. \$25.00 per acre. Motion made by Jarman, 2nd by Aulbach Aulbach to raise the assessment to \$25.00 per acre. Motion carried.

LELAND CARROLL TILE AND OPEN

Greg Conner spoke for the Shepard property. He agreed that 4 acres to be assessed. Shane Houcle spoke asking that about the acreage being added to the watershed. The proposed assessment is \$5.00 per acre. Motion made by Jarman, 2nd by Aulbach Aulbach to raise the assessment to \$5.00 per acre. Motion carried.

NEWSOM-SILER TILE

Surveyor explained they worked on it last year and the assessment needs raised to \$5.00 per acre. Motion made by Jarman, 2nd by Aulbach Aulbach to raise the assessment to \$5.00 per acre. Motion carried.

LLOYD MCGINNIS OPEN

Surveyor explained they worked on it last year and the assessment needs raised to \$5.00 per acre. Motion made by Jarman, 2nd by Aulbach. Motion carried.

Motion to close the hearing by Jarman, $2^{\rm nd}$ by Aulbach. Motion carried.

ANNUAL REPORTS

Motion to sign the annual reports by Jarman, 2nd by Aulbach.

Jason Smith spoke concerning the Leland Carroll Drain asking why his brother has not received the letter. Surveyor stated he would meet with him after the meeting.

With nothing else to come before the Board, the meeting was adjourned on motion by Jarman, 2nd by Aulbach. Motion carried.

Mark Bacon	Ron Jarman	Kenny Aulbach